

MINUTES
SCOTTSDALE CITY COUNCIL
BUDGET SUBCOMMITTEE
Public Meeting
Thursday, April 22, 2004 Draft
Kiva Conference Room, City Hall
3939 Drinkwater Blvd
Scottsdale AZ 85251

CALL TO ORDER

The meeting was called to order at 2:05 P.M.

ROLL CALL

Subcommittee: Councilman Bob Littlefield, Chairman
Vice Mayor Wayne Ecton
Councilman David Ortega

Staff:	Jan Dolan	Councilwoman-Elect Betty Drake
	Craig Clifford	Jeff Nichols
	Art Rullo	Bryan Bundy
	Brent Stockwell	Joyce Gilbride
	Judy McIlroy	Kristine Zich
	Natalie Lewis	

MINUTES

1. Approval of April 15, 2004 Subcommittee Meeting Minutes

VICE MAYOR ECTON MOVED FOR APPROVAL OF THE APRIL 15, 2004 SUBCOMMITTEE MEETING MINUTES. COUNCILMAN LITTLEFIELD SECONDED THE MOTION WHICH CARRIED 2/0.

GENERAL BUSINESS

1. Discuss subcommittee's recommendations for the FY 2004-05 Budget (continued discussion from April 15, 2004)

Discussion was held regarding whether to refurbish or replace the Police Mounted Barn at WestWorld and the subcommittee decided it would be more cost effective to replace the barn and add \$200,000 to the CIP for FY04/05.

Subcommittee members agreed to recommend an event surcharge on tickets sold at WestWorld and, additionally, a program for sponsorship and naming rights as ways of producing more revenue. Mr. Clifford asked Subcommittee members whether they supported these two items, if so, would it be possible for them to indicate their support in the Subcommittee's report to City Council. The Subcommittee members agreed they would acknowledge their support for these items in their report to Council on May 3.

The Subcommittee agreed to recommend re-instatement of \$25,000 to support the Papago Salado Association (PSA). Ms. Dolan said she would put together more information on the PSA

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and submit to Council. Additionally, it was recommended that \$10,000 go to the Sister Cities program. Mr. Clifford indicated these amounts would reduce the General Fund Contingency.

Discussion was held regarding proposed uses of FY 2003/04 Ending General Fund Unreserved Fund Balance (per memo from Jan Dolan dated April 20, 2004) and the Subcommittee proposed a slight modification to Ms. Dolan's memo and recommended to target \$2.0M to neighborhood revitalization, \$2.0M for additional General Fund CIP Contingency, \$8.0M for economic investment, and \$0.2M for the police mounted patrol barn.

Councilman Littlefield said the recommendations for the Appaloosa Library and the Police Helicopter would have no implications on next year's budget.

2. Discuss public input process and subcommittee process used for FY 2004-05 Budget; recommendations for FY 2005/06

Discussion about the process was positive, but the Subcommittee decided not to make a recommendation on the process to the full Council at this time.

3. Discuss subcommittee's report to the City Council – "Recommendations on the FY 2004-05 Budget"

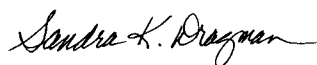
Mr. Clifford said that after presentation of the report at the May 4, 2004 Council Meeting, staff would be looking for further direction from the full Council before the Tentative Budget Adoption on May 17. Mr. Littlefield indicated the Council would provide further direction on May 4.

PUBLIC COMMENTS - None

MEETING SCHEDULE - The next meeting will be a City Council Work Study Session on May 3, 2004 at 5:00 P.M..

ADJOURNMENT - With no further business to discuss, the meeting adjourned at 2:55 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary